

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

March 6, 2002

The Board of Directors of Maricopa County Stadium District convened at 9:00 a.m., March 6, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

PERSONNEL AGENDA

There were no personnel records to report at this time.

RESIGNATION FROM ARIZONA DIAMONDBACKS CHARITIES, BOARD OF DIRECTORS

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (4-0-0-1) (Supervisor Wison recused himself from this vote) to accept the resignation of Max W. Wilson from appointment to the Arizona Diamondbacks Charities, Board of Directors. (C02020127) (ADM5506)

APPOINTMENT TO ARIZONA DIAMONDBACKS CHARITIES, BOARD OF DIRECTORS

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to appoint Michael Yates to the Arizona Diamondbacks Charities, Board of Directors, to fill the remaining term representing District 4. The term of this appointment is from March 6, 2002, through June 30, 2003. (C04020107) (ADM5506)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Norma Risch, Deputy Clerk of the Board